

**PIMA COUNTY HUMAN RIGHTS COMMITTEE  
FOR THE SERIOUSLY MENTALLY ILL**

**4400 E. Broadway #300**

**Tucson, Arizona 85711**

**March 25, 2008**

**Minutes**

**Committee Members Present:**

Ken Karrels, Chair  
John S O'Dowd  
Elizabeth Edwards  
Joe Mucenski  
Charlie Arbaugh  
Lanice Ameling  
Mary Wetzel  
Dave Ruitenber

**Committee Members Absent:**

Ellie Schorr  
Susan Hyder

**ADVISORS PRESENT:**

Yisel Sanchez, ADHS HRC Coordinator  
Noel Gonzales CPSA  
Susan Hodges, CPSA  
Michelle Michelson, ACDL

**PUBLIC PRESENT:**

Barbara

Issue	Discussion	Action/Outcomes	Responsible Party(ies)	Date Due
<b>Review of minutes from 12/15/07 meeting</b>	February 26, 2008 Minutes	A motion was made to accept the minutes with change made Barbara. Motion passed unanimously	John moved and Dave seconded that minutes be approved as revised.	N/A
<b>Announcement</b>  <b>Public Comment</b>	NAMI Walk  Possible racial discrimination	March 29, 2008  Barbara reported that Tucson advocate was not able to assist her but alternatives were given. Barbara has already started using those alternatives.	Barbara	
<b>DBHS Report:</b>	Reports-Data Processing  Dr. Laura Nelson  Eddy Broadway	Committee will request that outstanding query on a monthly basis. All other reports will be on a request basis only.  Ken will attempt to set up meeting with Dr. Nelson to discuss future plans.  Committee questions status of outstanding correspondence to Eddy.	Yisel  Ken  Ken	
<b>M &amp; M Reports</b> <b>John O' Dowd-</b>	John distributed hand out which included incident report, M&M report and corrective action plan.			

<b>Michelle- Palo Verde Hosp.</b>				
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<b>CPSA</b>				
<b>Upcoming Meeting</b>	<p>Next Meeting Date April 22<sup>th</sup>, 2008</p> <p>Possibility Meeting will take place at CODAC and will request a tour.</p>	Adjournment 12:28	Joe Mucenski moved and John seconded.	